

**Audubon City Council**  
**Special Meeting**  
**June 27, 2016**  
**5:30 pm**  
**City Hall**

The meeting was called to order at 5:31pm by Mayor Jacobsen. Council in attendance: Hocker, Murray, Jacobsen, Griffith, Hemmingsen. Hocker moved, Hemmingsen seconded to approve the agenda. ALL AYED.

**Public Hearing-**

Development agreement- Mayor Jacobsen opened the public hearing for the approval of the Development agreement at 5:32pm. There was nobody to talk to the issue. The Mayor closed the public hearing at 5:33pm.

FY 2016 Budget- Mayor Jacobsen opened the public hearing for the approval of the proposed budget amendment at 5:34pm. The City Clerk explained what was being amended and why. The Mayor closed the public hearing at 5:36pm.

**New Business-**

Resolution 16-25- Hocker moved, Murray seconded, to adopt the resolution agreeing to the Development agreement with Waspy's. ROLL CALL: AYES; Hocker, Murray, Hemmingsen, Jacobsen, Griffith NAYS; none RESOLUTION PASSED 5 to 0

Resolution 16-30- Murray moved, Jacobsen seconded, to adopt the resolution approving the Budget amendment for FY 2016. ROLL CALL: AYES; Murray, Jacobsen, Griffith, Hemmingsen, Hocker NAYS; none RESOLUTION PASSED 5 to 0

Utility adjustment- Hemmingsen moved, Hocker seconded, to approve the utility adjustment at 506 Chicago Street for \$205.66 ALL AYED.

Resolution 16-31- Hocker moved, Murray seconded, to adopt the resolution approving the raise of the Police Chief to \$22.78 an hour. ROLL CALL: AYES; Hocker, Murray, Hemmingsen, Griffith, Jacobsen NAYS; none RESOLUTION PASSED 5 to 0

Resolution 16-32- Murray moved, Hocker seconded, to adopt the resolution approving the raise of the City Clerk to \$47,508.75 per year ROLL CALL: AYES; Hocker, Murray, Hemmingsen, Griffith, Jacobsen NAYS; none RESOLUTION PASSED 5 to 0

Resolution 16-33- Hocker moved, Murray seconded, to adopt the resolution creating the position of Assistant Public Works Director. ROLL CALL: AYES; Hocker, Murray, Hemmingsen, Griffith, Jacobsen NAYS; none RESOLUTION PASSED 5 to 0

Resolution 16-34- Hocker moved, Hemmingsen seconded, to adopt the resolution as amended(replace the word hiring to promoting) of Craig Wanninger to Public Works Assistant Director. ROLL CALL: AYES; Hocker, Murray, Hemmingsen, Griffith, Jacobsen NAYS; none RESOLUTION PASSED 5 to 0

Resolution 16-35- Murray moved, Hemmingsen seconded, to adopt the resolution as amended(replace the word hired with the word promoted) raising the pay of Craig Wanninger to \$22.00 per hour. ROLL CALL: AYES; Hocker, Murray, Hemmingsen, Griffith, Jacobsen NAYS; none RESOLUTION PASSED 5 to 0

Murray- asked PW Director about trees that need trimming by an alley. Also stated a citizen had a complaint about weeds by the City shop.

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Meeting adjourned at 6:00pm

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Barbara Jacobsen, Mayor

ATTEST:

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Joseph Foran, City Clerk